

Town of East Windsor
Pension Board
Special Meeting Minutes
Tuesday, November 16, 2021 at 5:30 p.m.

Regular Members Present:

Alan Baker, Edward Bowsza, Karen Christensen, Darren Long, Frances Neill

Regular Member Absent:

William Syme

Advisory:

Jason Bowsza, Amy O'Toole, Patrick Tudryn

1. Call to Order

Alan Baker called the meeting to order at 5:31pm

2. Public Comment – None

Motion: To enter into executive session made by Frances Neill and seconded by Edward Bowsza.

In Favor : All

Opposed: None

Motion: Passed

3. Executive Session

- a. Executive Session per CGS 1-200(6)(A)-personnel and CGS 1-200(6)(B)-strategy and negotiations with respect to retirement plans. To include First Selectman Jason E. Bowsza, Finance Director/Treasurer Amy O'Toole and Patrick Tudryn.

Exited executive session at 5:36.

4. Potential vote

- a. Potential vote on personnel matter

Motion: To approve the agreement and release between David McNeice and the Town of East Windsor made by Edward Bowsza and seconded by Frances Neill.

In Favor : All

Opposed: None

Motion: Passed

5. Adjournment

Motion: To adjourn at 5:37pm made by Edward Bowsza and seconded by Frances Neill .

In Favor : All

Opposed: None

Motion: Passed

Respectfully, Submitted,

Amy O'Toole
Finance Director/Treasurer

